MINUTES
CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Tuesday, July 9, 2024
Regular Meeting at 7:00 PM

Mayor – Christine DeLisle	**Place 4 – Na'Cole Thompson**
Place 1 – Kathryn Pantalion-Parker	**Place 5 – Chris Czernek**
Place 2 – Michael Herrera	**Place 6 – Becki Ross**
Place 3 – David McDonald	**City Manager – Todd Parton**

REGULAR MEETING – CONVENE AT 7:00 PM

1. Open Meeting, Invocation and Pledges of Allegiance.

   Opened meeting at 7:01 p.m.; Councilmember Czernek provided the invocation; and Mayor DeLisle led the Pledges of Allegiance.

2. Roll Call.

   Roll call reflected all present.

3. Oath of Office Councilmember Place 6
   [Immediately following the oath of office there will be a brief reception]

4. Public comments on items not listed in the agenda.

   Public comments on items listed in the agenda will be heard at the time each item is discussed.

   [All comments are limited to no more than 3 minutes (6 minutes if translation is needed) per individual.]

   Dottie Wakins, CapMetro - commented on CapMetro and congratulated Councilmember Ross on re-election.

5. Recognitions/Proclamations/Visitors.

   - WaterSense Smart Irrigation Month (July)

CONSENT AGENDA: ACTION

Motion: Approve consent agenda items 6 through 15.

By: Councilmember McDonald
Seconded: Councilmember Pantalion-Parker

Vote: 7 - 0

6. Approval of the minutes for meetings held on June 20, 2024 and June 25, 2024.

7. Approval of Task Order No. MATLT-REL-CIPS23-019-04 with UES Professional Solutions 45, LLC for material testing services for Fire Station No.2 (CIP M.16) addition and renovation in the amount of $62,273.00; and authorize the City Manager to execute any and all necessary documents.

8. Approval of Task Order No. MATLT-AAI-CIPS23-019-05 with Arias & Associates, Inc. for Material Testing Services for Wildsprings Phase 1 in the amount of $76,472.50; and authorize the City Manager to execute any and all necessary documents.

9. Approval of Change Order No. 5 with Joe Bland Construction, LP; as part of the close out process for the Falcon Oaks Water and Wastewater Collection System Improvements (CIP W.6/WW.20) decreasing the amount by $84,769.00, for a new contract total of $4,551,717.10, with no extension of term duration; and authorize the City Manager to execute any and all necessary documents.

10. Acceptance of public improvements for RM 2243 at Horizon Park Boulevard traffic signal including the following public improvement categories: streets, signals, erosion and sedimentation controls, and drainage.

11. Acceptance of public improvements for Rosenbusch Ranch Phase 3 including the following public improvement categories: streets, drainage, wastewater, water, and landscape improvements.

12. Approval of purchase of two (2) 2024 Ford trucks from Sewell Ford of Odessa in the total amount of $119,655.00 utilizing Solicitation S24-003/ L00321 with Sewell Family of Companies for the purchase of fleet vehicles; and authorize the City Manager to execute any and all necessary documents.

13. Approval of the extension of the application expiration for Subdivision Case PICP-22-0017 Lenox Hill Townhomes; more particularly described by Williamson Central Appraisal District Parcel R653589, generally located on the west side of Ronald W. Reagan Boulevard, approximately 750 feet south of Niles Drive, Leander, Williamson County, Texas.

14. Approval of the Leander Memory Care License Agreement, Case LA-24-0031, to allow for the installation and maintenance of an irrigation system within portions of Sonny Drive right-of-way, Leander, Williamson County, Texas.

15. Approval an Ordinance amending Article 13.09 Water Conservation and Drought Contingency Plan to enact amendments requested by the Texas Commission on Environmental Quality (TCEQ) to address measures that wholesale water customers are required to take during conservation Phase 2 of the Water Conservation and Drought Contingency Plan; providing savings, effective dates and open meetings clauses, and providing for related matters.

PUBLIC HEARING: ACTION

16. Conduct a Public Hearing regarding Zoning Case Z-24-0116 to amend the current zoning of Interim SFS-2-B (Single-Family Suburban) and Interim SFR-1-B (Single-Family Rural) to GC-3-A (General Commercial) on three (3) parcels of land approximately 13.5 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R032163, R032164, and R032168; and generally located southwest of the intersection of Hero Way West and Lakeline Boulevard, approximately 560 feet west of Lakeline Boulevard, Leander, Williamson County, Texas.

- Discuss and consider action regarding Zoning Case Z-24-0116 as described above.

Opened Public Hearing 7:15 p.m.; closed Public Hearing 7:15 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Zoning Case Z-24-0116.

By: Councilmember Czernek
Seconded: Councilmember Pantalion-Parker

Vote: 7 - 0

17. Conduct a Public Hearing regarding the Bagdad Retail Center Annexation Case A-24-0014 for the voluntary annexation of 4.227 acres ± in size, more particularly described by Williamson Central Appraisal District Parcels R023980; and generally located northwest of the intersection of North Bagdad Road and CR 281, Leander, Williamson County, Texas.

- Discuss and consider action regarding Annexation Case A-24-0014 as described above.

Opened Public Hearing 7:16 p.m.; closed Public Hearing 7:16 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Annexation Case A-24-0014.

By: Councilmember Czernek
Seconded: Councilmember Pantalion-Parker

Vote: 7 - 0

18. Conduct a Public Hearing regarding the San Gabriel Annexation Case A-24-0013 for the voluntary annexation of 1.109 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel
R633380; and generally located south of CR 274, approximately 550 feet to the east of San Gabriel Parkway and approximately 860 feet to the west of Ronald W. Reagan Boulevard, Leander, Williamson County, Texas.

- Discuss and consider action regarding Annexation Case A-24-0013 as described above.

Opened Public Hearing 7:17 p.m.; closed Public Hearing 7:17 p.m. No one spoke in favor or opposition of the request.

Motion: Approve San Gabriel Annexation Case A-24-0013.

By: Councilmember Pantalion-Parker
Seconded: Councilmember McDonald

Vote: 7 - 0

19. Conduct a Public Hearing regarding Ordinance Case OR-24-0015 to amend the Composite Zoning Ordinance to adopt regulations for an Entertainment Overlay, adopt regulations for Farmers' Markets,

update definitions, update permitted uses, and to provide for related matters; Williamson and Travis Counties, Texas.

- Discuss and consider action regarding Ordinance Case OR-24-0015 as described above.

Opened Public Hearing at 7:21 p.m.; closed Public Hearing at 7:21 p.m. No one spoke in favor or opposition of the request.

Motion: Approve Ordinance Case OR-24-0015, following a discussion.

By: Councilmember Thompson
Seconded: Councilmember Czernek

Vote: 7 - 0

REGULAR AGENDA

20. Discuss and consider the selection of Mayor Pro Tem for 2024-2025.

Motion: Approve Councilmember Thompson as Mayor Pro Tem for 2024-2025.

By: Mayor DeLisle
Seconded: Councilmember Ross

Vote: 7 - 0

21. Council Member Future Agenda Items *[Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.]*

None

22. Council Member Closing Statements.

Kathryn Pantalion-Parker - thanked everyone involved with Liberty Fest.

Michael Herrera - thanked departments involved with Liberty Fest.

David McDonald - thanked staff involved with Liberty Fest; commented happy to live and participate in City.

Christine DeLisle - commented issued a proclamation recognizing Education Connection 15th anniversary; reminded everyone to shop locally; great to see everyone at Liberty Fest; and congratulated Councilmember Ross on re-election and Councilmember Thompson on selection of Mayor Pro Tem.

23. Adjournment

Adjourned at 7:35 p.m.

APPROVED

C. deLisle

MAYOR

ATTEST:

Dara Crabtree

CITY SECRETARY